

EXHIBIT 5

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Your DPPA Permissible Use: Civil, Criminal, Administrative, or Arbitral Proceedings

Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

Your DMF Permissible Use: Legitimate Business Purpose Pursuant to a Law, Government Rule, Regulation, or Fiduciary Duty

Comprehensive Report

Date: 06/16/20

Reference Code: 0734315-00078

Report processed by:

O'Melveny & Myers, LLP
400 South Hope St.
Los Angeles, CA 90071-2801
213-430-6000 Main Phone
213-430-6407 Fax

Report Legend:

S - Shared Address

D - Deceased

✓ - Probable Current Address

Subject Information

(Best Information for Subject)

Name: [HUI HENRY LI](#)

Date of Birth: [2/xx/1967](#)

Age: [53](#)

SSN: [622-28-xxxx](#) issued in [California](#) between [1/1/1989](#) and [12/31/1990](#)

[View All SSN Sources](#)

AKAs

(Names Associated with Subject)

[HUI HENRY LI](#)

Age: [53](#) SSN: [622-28-xxxx](#)

[HUI H LI](#)

Age: [53](#) SSN: [622-28-xxxx](#)

[HUI HENRY LI](#)

SSN: [622-28-xxxx](#)

[HUI LI](#)

Age: [53](#) SSN: [622-28-xxxx](#)

Utility Locator - Connect Date: [6/25/2014](#)

[HENRY LI HUI](#)

Age: [53](#) SSN: [622-28-xxxx](#)

[LI HUI HENRY](#)

Age: [53](#) SSN: [622-28-xxxx](#)

[LI HUI](#)

SSN: [622-28-xxxx](#)

[HUI LIU](#)

SSN: [622-28-xxxx](#)

[LI H HENRY](#)

Age: [53](#) SSN: [622-28-xxxx](#)

[HENRY LI](#)

Age: [53](#) SSN: [622-28-xxxx](#)

Utility Locator - Connect Date: [7/3/2015](#)

[HENRY LIHUI](#)

SSN: [622-28-xxxx](#)

Indicators

Bankruptcy: **No**

Property: **Yes**

Corporate Affiliations: **No**

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

[None Found]

Address Summary: [View All Address Variation Sources](#)**1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY** (Mar 2008 - May 2020)**Utility Locator - Connect Date:** 7/3/2015**150 GIFFIN RD APT 1, LOS ALTOS, CA 94022-3902, SANTA CLARA COUNTY** (Jun 2014 - Nov 2018)**Utility Locator - Connect Date:** 6/25/2014**7 HAVENWOOD UNIT 7, IRVINE, CA 92614-5436, ORANGE COUNTY** (2008 - Aug 2015)**1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY** (Apr 2003 - Aug 2014)**8408 HALLIFORD CT, PLANO, TX 75024-3768, COLLIN COUNTY** (2007 - Jun 2012)**7 HAVENWOOD RM 902199, IRVINE, CA 92614-5436, ORANGE COUNTY** (Mar 2012 - Apr 2012)**7 HAVENWOOD 902, IRVINE, CA 92614-5436, ORANGE COUNTY** (Mar 2012)**5414 VICTORIA PARK CT C, COLUMBUS, OH 43235-7129, FRANKLIN COUNTY** (Jun 2009)**10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY** (Aug 2000 - Sep 2007)**3950 MAHAIALA AVE APT H25, SAN DIEGO, CA 92122-6123, SAN DIEGO COUNTY** (Jan 1990 - Oct 2003)**6504 MADRID RD APT B, GOLETA, CA 93117-4871, SANTA BARBARA COUNTY** (Apr 1990 - Jul 2003)**4118 VIA CANDIDIZ UNIT 116, SAN DIEGO, CA 92130-3155, SAN DIEGO COUNTY** (Feb 1998 - Jan 2003)**4178 DECORO ST APT 56, SAN DIEGO, CA 92122-1412, SAN DIEGO COUNTY** (Aug 1994 - Jan 2003)**730 E EVELYN AVE APT 833, SUNNYVALE, CA 94086-6544, SANTA CLARA COUNTY**

(May 2000 - Apr 2001)

732 E EVELYN AVE UNIT 833, SUNNYVALE, CA 94086-6526, SANTA CLARA COUNTY (Mar 2000)**4118 CANDIDIZ VI APT 116, SAN DIEGO, CA 92126, SAN DIEGO COUNTY** (Mar 1998)**8721 IMPERIAL HWY APT 237, DOWNEY, CA 90242-3938, LOS ANGELES COUNTY** (Feb 1994)**8721 IMPERIAL HWY APT 222, DOWNEY, CA 90242-3936, LOS ANGELES COUNTY** (Jan 1990)**745 MANOR RD APT B, EL SOBRANTE, CA 94803-1317, CONTRA COSTA COUNTY** (Jan 1990)**4118 CANDIDIZ 116, SAN DIEGO, CA 92126, SAN DIEGO COUNTY****Active Address(es):** [View All Address Variation Sources](#)

[None Found]

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)**1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY** (Mar 2008 - May 2020)**Utility Locator - Connect Date:** 7/3/2015**Name Associated with Address:**

HUI LI

Current Residents at Address:

GUOJI JI LI

HUI HENRY LI

Property Ownership Information for this Address**Property:**Parcel Number - **197-14-035**

Owner Name: HUI LI

Property Address: - **1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY**

Sale Date - 03/23/2015

Sale Price - \$3,052,500

Subdivision Name - AWALT ACRES

Assessed Value - \$3,288,735

Land Size - 10,622 Square Feet

Year Built - 1967

Seller Name: RICHARD J CANTWELL

Seller Name 2: CATHERINE R CANTWELL

Legal Description - TRACT 4221 AWA BOOK 214 PAGE 33 LOT 8

Loan Amount - \$802,500

Loan Type - CONVENTIONAL

Lender Name - WELLS FARGO BK NA

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 48

Median Household Income: \$165,865

Median Owner Occupied Home Value: \$1,000,000

Average Years of Education: 16

150 GIFFIN RD APT 1, LOS ALTOS, CA 94022-3902, SANTA CLARA COUNTY (Jun 2014 - Nov 2018)**Utility Locator - Connect Date:** 6/25/2014**Name Associated with Address:**

HUI LI

Property Ownership Information for this Address**Property:**Parcel Number - **17038009**

Owner Name: MARY NG

Property Address - **150 GIFFIN RD, LOS ALTOS, CA 94022-3940, SANTA CLARA COUNTY**Owner Address: **700 DARIEN WAY, SAN FRANCISCO, CA 94127-2527, SAN FRANCISCO**

COUNTY

Sale Price - \$3,000

Seller Name: RICHARD NG

Seller Name 2: MARY A NG

Loan Amount - \$1,207,500

Loan Type - CONVENTIONAL

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 41

Median Household Income: \$164,453

Median Owner Occupied Home Value: \$930,921

Average Years of Education: 16

7 HAVENWOOD UNIT 7, IRVINE, CA 92614-5436, ORANGE COUNTY (2008 - Aug 2015)**Name Associated with Address:**

LI HUI

Current Residents at Address:

REZA JAMASEBI

BAHMAN GESHNIZJANI

Property Ownership Information for this Address**Property:**Parcel Number - **937-560-07**

Owner Name: LI HUI

Property Address - **7 HAVENWOOD UNIT 7, IRVINE, CA 92614-5436, ORANGE COUNTY**Owner Address: **1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY**

Sale Date - 07/30/2015

Seller Name: VERONIQUE Y LIU

Data Source - A

Property:Parcel Number - **937-560-07**

Owner Name: NAHAL GESHNIZJANI

Owner Name 2: REZA JAMASEBI

Property Address: - **7 HAVENWOOD, IRVINE, CA 92614-5436, ORANGE COUNTY**Owner Address: **7 HAVENWOOD, IRVINE, CA 92614-5436, ORANGE COUNTY**

Subdivision Name - WOODRIDGE PARKWAY

Assessed Value - \$626,112

Year Built - 1980

Legal Description - TR 10349 LOT 1 UNIT 7 OF PROJECT LOCATED ON AP 452-121-06

TOGETHER WITH ANU ND 1/6 INT IN LOT 1

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 39

Median Household Income: \$126,136

Median Owner Occupied Home Value: \$657,360

Average Years of Education: 16

1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY (Apr 2003 - Aug 2014)

Name Associated with Address:

H LIHUI

Current Residents at Address:

VERONIQUE Y LIU
 SAMUEL TUAN WANG
 GINGER TENG WANG
 WANG T SAMMEL

Property Ownership Information for this Address**Property:**

Parcel Number - **377-14-047**
 Owner Name: WANG SAMUEL TUAN
 Owner Name 2: GINGER T WANG
 Property Address: - **1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY**
 Sale Price - \$190,000
 Subdivision Name - RANCHO RIVIERA
 Assessed Value - \$417,126
 Land Size - 7,258 Square Feet
 Year Built - 1967
 Legal Description - TRACT 4605 RANCHO RIVIERA BOOK 244 PAGE 21 LOT 205
 Loan Amount - \$12,000
 Loan Type - CONVENTIONAL
 Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 41
 Median Household Income: \$123,904
 Median Owner Occupied Home Value: \$853,175
 Average Years of Education: 15

8408 HALLIFORD CT, PLANO, TX 75024-3768, COLLIN COUNTY (2007 - Jun 2012)

Name Associated with Address:

HUI LI

Current Residents at Address:

DAWN MICHELLE MEYLER
 ERIC ROBERT MEYLER
 EMILY JEAN REYNOSA

Property Ownership Information for this Address**Property:**

Parcel Number - **R-3712-00F-0170-1**
 Owner Name: LI HUI
 Property Address: - **8408 HALLIFORD CT, PLANO, TX 75024-3768, COLLIN COUNTY**
 Owner Address: **1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY**
 Subdivision Name - STONEHAVEN PLACE SOUTH #02
 Total Market Value - \$292,639
 Assessed Value - \$292,639
 Land Value - \$60,000
 Improvement Value - \$232,639
 Year Built - 1998
 Legal Description - STONEHAVEN PLACE SOUTH #2 (CPL), BLK F, LOT 17
 Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 36
 Median Household Income: \$113,889
 Median Owner Occupied Home Value: \$207,027
 Average Years of Education: 16

7 HAVENWOOD RM 902199, IRVINE, CA 92614-5436, ORANGE COUNTY (Mar 2012 - Apr 2012)

Name Associated with Address:

HUI LI

Neighborhood Profile (2010 Census)

Average Age: 39
 Median Household Income: \$126,136
 Median Owner Occupied Home Value: \$657,360
 Average Years of Education: 16

7 HAVENWOOD 902, IRVINE, CA 92614-5436, ORANGE COUNTY (Mar 2012)

Name Associated with Address:

H LIHUI

Neighborhood Profile (2010 Census)

Average Age: 39

Median Household Income: \$126,136

Median Owner Occupied Home Value: \$657,360

Average Years of Education: 16

5414 VICTORIA PARK CT C, COLUMBUS, OH 43235-7129, FRANKLIN COUNTY (Jun 2009)

Name Associated with Address:

HUI H LI

Property Ownership Information for this Address**Property:**Parcel Number - [590-228920](#)

Owner Name: LI GUOJI

Property Address: - [5414 VICTORIA PARK CT UNIT C, COLUMBUS, OH 43235-7129, FRANKLIN](#)**FRANKLIN COUNTY**Owner Address: [5414 VICTORIA PARK CT UNIT C, COLUMBUS, OH 43235-7129, FRANKLIN COUNTY](#)

Sale Price - \$111,215

Total Market Value - \$165,000

Assessed Value - \$57,750

Land Value - \$32,900

Improvement Value - \$132,100

Year Built - 1994

Legal Description - LAKES AT BETHEL PARK CONDOMINIUM 1ST AMD BLDG 10 UNIT 5414

Loan Amount - \$88,950

Loan Type - PRIVATE PARTY LENDER

Lender Name - UNION FED SAV BK INDPLS

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 33

Median Household Income: \$60,351

Median Owner Occupied Home Value: \$153,061

Average Years of Education: 15

10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY (Aug 2000 - Sep 2007)

Name Associated with Address:

HUI LI

Current Residents at Address:[WENYANG YANG LI](#)

XIAOXUN SUN

XIAOYAN ZHANG

Property Ownership Information for this Address**Property:**Parcel Number - [316-28-014](#)

Owner Name: HUI LIU

Property Address - [10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY](#)Owner Address: [10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY](#)

Sale Date - 10/09/2002

Loan Amount - \$540,000

Loan Type - CONVENTIONAL

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 36

Median Household Income: \$86,968

Median Owner Occupied Home Value: \$889,757

Average Years of Education: 14

3950 MAHALIA AVE APT H25, SAN DIEGO, CA 92122-6123, SAN DIEGO COUNTY (Jan 1990 - Oct 2003)

Name Associated with Address:

LI HUI HENRY

Property Ownership Information for this Address**Property:**

Parcel Number - **345-120-31-00**
 Owner Name: RAINTREE TRIESTE LLC
 Property Address: - **3950 MAHAILA AVE, SAN DIEGO, CA 92122-5732, SAN DIEGO COUNTY**
 Owner Address: **28202 CABOT RD, LAGUNA NIGUEL, CA 92677-1222, ORANGE COUNTY**
 Subdivision Name - LA JOLLA VILLAGE PARK UNIT #1
 Assessed Value - \$78,598,056
 Year Built - 1989
 Legal Description - TR 8906 LOT 12*(EX ST)STS CLSD ADJ&LOTS 6&B&10 THRU
 Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 29
 Median Household Income: \$56,571
 Median Owner Occupied Home Value: \$377,778
 Average Years of Education: 16

6504 MADRID RD APT B, GOLETA, CA 93117-4871, SANTA BARBARA COUNTY (Apr 1990 - Jul 2003)

Name Associated with Address:

LI HUI HENRY

Current Residents at Address:
 GERMAIN VALDEZ

Property Ownership Information for this Address**Property:**

Parcel Number - **075-122-006**
 Owner Name: VIVIANNE S HALL
 Property Address: - **6504 MADRID RD, GOLETA, CA 93117-4831, SANTA BARBARA COUNTY**
 Owner Address: **PO BOX 544, SANTA BARBARA, CA 93102-0544, SANTA BARBARA COUNTY**
 Subdivision Name - OCEAN TERRACE
 Assessed Value - \$194,205
 Land Size - 10,019 Square Feet
 Legal Description - OCEAN TERRACE TR LOT 1B BLK L
 Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 21
 Median Household Income: \$21,238
 Median Owner Occupied Home Value: \$625,000
 Average Years of Education: 14

4118 VIA CANDIDIZ UNIT 116, SAN DIEGO, CA 92130-3155, SAN DIEGO COUNTY (Feb 1998 - Jan 2003)

Name Associated with Address:

LI HUI HENRY

Current Residents at Address:
 DUNG T NGUYEN
 JOMI LEE SHEGA

Property Ownership Information for this Address**Property:**

Parcel Number - **304-063-19-11**
 Owner Name: RICHARD JOMI
 Property Address: - **4118 VIA CANDIDIZ UNIT 116, SAN DIEGO, CA 92130-3155, SAN DIEGO**

COUNTY

Sale Date - 02/22/2016
 Sale Price - \$510,000
 Subdivision Name - PALERMO CONDO
 Assessed Value - \$530,602
 Land Size - 27,983 Square Feet
 Seller Name: ZAMORA PATTY TRUST
 Legal Description - US116PER DOC97-313917&UND INT IN PAR 4 TR 1017783
 Loan Amount - \$408,000
 Loan Type - CONVENTIONAL
 Lender Name - MORIA DEVELOPMENT INC
 Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 38
 Median Household Income: \$110,372
 Median Owner Occupied Home Value: \$847,571
 Average Years of Education: 17

4178 DECORO ST APT 56, SAN DIEGO, CA 92122-1412, SAN DIEGO COUNTY (Aug 1994 - Jan 2003)

Name Associated with Address:

HUI H LI

Property Ownership Information for this Address

Property:

Parcel Number - **7430104769**
 Owner Name: LA JOLLA TERRACE LLC
 Property Address: - **4178 DECORO ST, SAN DIEGO, CA 92122-1403, SAN DIEGO COUNTY**
 Owner Address: **4627 RUFFNER ST, SAN DIEGO, CA 92111-2209, SAN DIEGO COUNTY**
 Assessed Value - \$33,600
 Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 30
 Median Household Income: \$59,335
 Median Owner Occupied Home Value: \$424,468
 Average Years of Education: 17

730 E EVELYN AVE APT 833, SUNNYVALE, CA 94086-6544, SANTA CLARA COUNTY

(May 2000 - Apr 2001)

Name Associated with Address:

LI HUI HENRY

Property Ownership Information for this Address

Property:

Parcel Number - **209-14-012**
 Owner Name: GRANT THORNTON LLP
 Owner Name 2: CAL WA ESSEX
 Property Address: - **730 E EVELYN AVE, SUNNYVALE, CA 94086-6500, SANTA CLARA COUNTY**
 Assessed Value - \$25,244,492
 Land Size - 295,893 Square Feet
 Year Built - 1988
 Seller Name: MUTUAL BENEFIT MTGE INVTS III LP
 Loan Amount - \$12,298,000
 Loan Type - CONVENTIONAL
 Lender Name - BANK OF AMERICA NATL TR & SVGS
 Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 35
 Median Household Income: \$145,066
 Median Owner Occupied Home Value: \$756,443
 Average Years of Education: 17

732 E EVELYN AVE UNIT 833, SUNNYVALE, CA 94086-6526, SANTA CLARA COUNTY (Mar 2000)

Name Associated with Address:

LI HUI HENRY

Neighborhood Profile (2010 Census)

Average Age: 35
 Median Household Income: \$145,066
 Median Owner Occupied Home Value: \$756,443
 Average Years of Education: 17

4118 CANDIDIZ VI APT 116, SAN DIEGO, CA 92126, SAN DIEGO COUNTY (Mar 1998)

Name Associated with Address:

LI HUI HENRY

Neighborhood Profile (2010 Census)

Average Age: 38
 Median Household Income: \$58,220
 Median Owner Occupied Home Value: \$325,556
 Average Years of Education: 14

8721 IMPERIAL HWY APT 237, DOWNEY, CA 90242-3938, LOS ANGELES COUNTY (Feb 1994)

Name Associated with Address:

HUI LI

Property Ownership Information for this Address**Property:**

Parcel Number - 6261014030

Owner Name: ROBERT ANDERSON

Property Address - 8721 IMPERIAL HWY, DOWNEY, CA 90242-3954, LOS ANGELES COUNTY

Owner Address: 7444 FLORENCE AVE 3, DOWNEY, CA 90240-3600, LOS ANGELES COUNTY

Seller Name: ROBERT E ANDERSON

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 33

Median Household Income: \$61,815

Median Owner Occupied Home Value: \$579,819

Average Years of Education: 12

8721 IMPERIAL HWY APT 222, DOWNEY, CA 90242-3936, LOS ANGELES COUNTY (Jan 1990)

Name Associated with Address:

HUI H LI

Neighborhood Profile (2010 Census)

Average Age: 33

Median Household Income: \$61,815

Median Owner Occupied Home Value: \$579,819

Average Years of Education: 12

745 MANOR RD APT B, EL SOBRANTE, CA 94803-1317, CONTRA COSTA COUNTY (Jan 1990)

Name Associated with Address:

HUI LI

Property Ownership Information for this Address**Property:**

Parcel Number - 426-163-030-7

Book - 14454

Page - 27

Owner Name: FAN ZHANG

Owner Name 2: JOHN Y YEH

Property Address: - 745 MANOR RD, EL SOBRANTE, CA 94803-1317, CONTRA COSTA

COUNTY

Sale Price - \$156,000

Land Usage - SFR

Subdivision Name - EL SOBRANTE MANOR

Assessed Value - \$262,409

Land Size - 7,700 Square Feet

Year Built - 1959

Seller Name: ELBERT D MESSER

Legal Description - EL SOBRANTE MANOR POR 152

Loan Amount - \$117,000

Loan Type - CONVENTIONAL

Lender Name - WORLD S&L

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 37

Median Household Income: \$81,811

Median Owner Occupied Home Value: \$581,250

Average Years of Education: 13

4118 CANDIDIZ 116, SAN DIEGO, CA 92126, SAN DIEGO COUNTY

Name Associated with Address:

LI H HENRY

Neighborhood Profile (2010 Census)

Average Age: 35

Median Household Income: \$58,489

Median Owner Occupied Home Value: \$281,633

Average Years of Education: 14

Bankruptcies:

[None Found]

Liens and Judgments:

[None Found]

UCC Filings:

[None Found]

Phones Plus: Phone Finder Ultimate**Phones Plus1**

Name: [HUI LI](#)

Address: [1531 AWALT CT, LOS ALTOS, CA 94024-5859](#)

Phone Number: [650-248-7103 - PDT](#)

Phone Type: Mobile

Carrier: SPRINT SPECTRUM LP - (PALO ALTO, CA)

Phones Plus2

Name: [HUI LI](#)

Address: [1531 AWALT CT, LOS ALTOS, CA 94024-5859](#)

Phone Number: [805-451-9203 - PDT](#)

Phone Type: Mobile

Carrier: VERIZON WIRELESS-CA - (SANTA BARBARA, CA)

Possible Utility Information: [View All Utility Information Sources](#)**Utility Type**

Convenience: Paging, Long distance phone, Local phone, PCS, Cellular phone, Line leasing, Internet, Satellite, Cable TV Service, Cable Equipment, Bundled

Dates Associated with Utility

Date service connected - 1/5/2020

Date First Verified - 1/5/2020

Date Last Verified - 1/12/2020

Name Associated with Utility

MS HUI LI

Service Address

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Billing Information Associated with Address

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Phone Information

Service Phone Number: 650-248-7103

Utility Type

Convenience: Paging, Long distance phone, Local phone, PCS, Cellular phone, Line leasing, Internet, Satellite, Cable TV Service, Cable Equipment, Bundled

Dates Associated with Utility

Date service connected - 6/26/2014
Date First Verified - 6/26/2014
Date Last Verified - 7/6/2018

Name Associated with Utility

MS HUI LI

Service Address

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Billing Information Associated with Address

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Utility Type

Convenience: Paging, Long distance phone, Local phone, PCS, Cellular phone, Line leasing, Internet, Satellite, Cable TV Service, Cable Equipment, Bundled

Dates Associated with Utility

Date service connected - 7/4/2018
Date First Verified - 7/4/2018
Date Last Verified - 7/6/2018

Name Associated with Utility

MS HUI LI

Service Address

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Billing Information Associated with Address

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Utility Type

Miscellaneous: Other

Dates Associated with Utility

Date service connected - 7/19/2015
Date First Verified - 7/19/2015
Date Last Verified - 7/20/2015

Name Associated with Utility

MS HUI LI

Service Address

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Billing Information Associated with Address

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Utility Type

Convenience: Paging, Long distance phone, Local phone, PCS, Cellular phone, Line leasing, Internet, Satellite, Cable TV Service, Cable Equipment, Bundled

Dates Associated with Utility

Date service connected - 7/3/2015
Date First Verified - 7/3/2015
Date Last Verified - 7/6/2015

Name Associated with Utility

MR HENRY LI

Service Address

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Billing Information Associated with Address

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Phone Information

Service Phone Number: 650-248-7103

Email Address:

[None Found]

People at Work:

Maximum 50 People at Work records returned

Name: [HUI HENRY LI](#)
SSN: [622-28-xxxx](#)
Company: [UC SANTA BARBARA](#)
Phone:
FEIN:
Dates:

Driver's License Information:

[None Found]

Possible Properties Owned by Subject:**Property:**

Parcel Number - [197-14-035](#)
Owner Name: HUI LI
Property Address: - [1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY](#)
Sale Date - 03/23/2015
Sale Price - \$3,052,500
Subdivision Name - AWALT ACRES
Assessed Value - \$3,288,735
Land Size - 10,622 Square Feet
Year Built - 1967
Seller Name: RICHARD J CANTWELL
Seller Name 2: CATHERINE R CANTWELL
Legal Description - TRACT 4221 AWA BOOK 214 PAGE 33 LOT 8
Loan Amount - \$802,500
Loan Type - CONVENTIONAL
Lender Name - WELLS FARGO BK NA
Data Source - A

Property:

Parcel Number - 197-14-035

Owner Name: HUI LI

Owner Name 2: HUI LI LIVING TRUST

Property Address - 1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Owner Address: 1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Sale Date - 02/10/2018

Seller Name: HUI LI

Data Source - B

Property:

Parcel Number - 937-560-07

Owner Name: LI HUI

Property Address - 7 HAVENWOOD UNIT 7, IRVINE, CA 92614-5436, ORANGE COUNTY

Owner Address: 1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY

Sale Date - 07/30/2015

Seller Name: VERONIQUE Y LIU

Data Source - A

Property:

Parcel Number - 937-560-07

Owner Name: HUI LI

Owner Name 2: VERONIQUE Y LI

Property Address: - 7 HAVENWOOD, IRVINE, CA 92614-5436, ORANGE COUNTY

Owner Address: 1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY

Subdivision Name - WOODRIDGE PARKWAY

Assessed Value - \$585,000

Year Built - 1980

Legal Description - TR 10349 LOT 1 UNIT 7 OF PROJECT LOCATED ON AP 452-121-06 TOGETHER
WITH ANU ND 1/6 INT IN LOT 1

Data Source - B

Property:

Parcel Number - R-3712-00F-0170-1

Owner Name: LI HUI

Property Address: - 8408 HALLIFORD CT, PLANO, TX 75024-3768, COLLIN COUNTY

Owner Address: 1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY

Subdivision Name - STONEHAVEN PLACE SOUTH #02

Total Market Value - \$292,639

Assessed Value - \$292,639

Land Value - \$60,000

Improvement Value - \$232,639

Year Built - 1998

Legal Description - STONEHAVEN PLACE SOUTH #2 (CPL), BLK F, LOT 17

Data Source - B

Property:

Parcel Number - R-3712-00F-0170-1

Owner Name: LI HUI

Property Address - 8408 HALLIFORD CT, PLANO, TX 75024-3768, COLLIN COUNTY

Owner Address: 8408 HALLIFORD CT, PLANO, TX 75024-3768, COLLIN COUNTY

Sale Date - 04/22/2008

Loan Amount - \$216,400

Loan Type - CONVENTIONAL

Data Source - A

Property:

Parcel Number - 316-28-014

Owner Name: HUI LIU

Property Address - 10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY

Owner Address: 10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY

Sale Date - 10/09/2002

Loan Amount - \$540,000
Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number - 316-28-014
Owner Name: HUI H LI
Owner Name 2: VERONIQUE Y LI
Property Address: - 10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY
Owner Address: 10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY
Sale Date - 08/28/2000
Sale Price - \$685,000
Subdivision Name - IDLEWILD GREENS
Assessed Value - \$685,000
Land Size - 8,176 Square Feet
Year Built - 1960
Seller Name: TOH-SENG NG
Seller Name 2: FONG-MENG C NG
Legal Description - TRACT 2086 IDLEWILD GREENS BOOK 112 PAGE
Loan Amount - \$548,000
Loan Type - CONVENTIONAL
Lender Name - WASHINGTON MUTUAL BK FA
Data Source - A

Property:

Parcel Number - 304-063-19-11
Owner Name: LI HUI
Property Address - 4118 VIA CANDIDIZ UNIT 116, SAN DIEGO, CA 92130-3155, SAN DIEGO COUNTY
Owner Address: 732 E EVELYN AVE 833, SUNNYVALE, CA 94086-6526, SANTA CLARA COUNTY
Sale Date - 03/14/2000
Seller Name: HUI H LI
Data Source - A

Watercraft:

[None Found]

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Professional License(s):

[None Found]

Voter Registration:

[None Found]

Hunting/Fishing Permit:

[None Found]

Concealed Weapons Permit:

[None Found]

Possible Associates:

NING HSIEH DOB: 5/xx/1949

382-64-xxxx issued in Michigan between 1/1/1971 and 12/31/1973

Names Associated with Associate:

NING N HSIEH DOB: 5/xx/1949

382-64-xxxx issued in Michigan between 1/1/1971 and 12/31/1973

NING HSIEH DOB: 1950

384-64-xxxx issued in Michigan between 1/1/1971 and 12/31/1973

HING HSIEH DOB: 5/xx/1949

382-64-xxxx issued in Michigan between 1/1/1971 and 12/31/1973

NONG HSIEH DOB: 5/xx/1949

382-64-xxxx issued in Michigan between 1/1/1971 and 12/31/1973

WING HSIEH DOB: 5/xx/1949

382-64-xxxx issued in Michigan between 1/1/1971 and 12/31/1973

Previous And Non-Verified Address(es):

3428 ALMA VILLAGE CIR, PALO ALTO, CA 94306-2323, SANTA CLARA COUNTY (Feb 2012 - 2018)

4155 EL CAMINO WAY APT G, PALO ALTO, CA 94306-4072, SANTA CLARA COUNTY

(2009 - Aug 2013)

11655 SW TEAL BLVD APT M, BEAVERTON, OR 97007-8242, WASHINGTON COUNTY

(Nov 1980 - Oct 2008)

359 CARIBE WAY, SAN JOSE, CA 95133-2337, SANTA CLARA COUNTY (Nov 1980 - Apr 2006)

10362 TERRY WAY, CUPERTINO, CA 95014-2930, SANTA CLARA COUNTY (Dec 1991 - 2004)

100 W EL CAMINO REAL APT 50, MOUNTAIN VIEW, CA 94040-2651, SANTA CLARA COUNTY

(Jan 1995)

1548 MAURICE LN APT, SAN JOSE, CA 95129-4819, SANTA CLARA COUNTY (Aug 1993)

950 HIGH SCHOOL WAY APT, MOUNTAIN VIEW, CA 94041-1912, SANTA CLARA COUNTY (Jul 1993)

1598 MAURICE LN, SAN JOSE, CA 95129-4813, SANTA CLARA COUNTY (Dec 1991)

3934 GARDIE PLACE WAY, SAN JOSE, CA 95121-1919, SANTA CLARA COUNTY (1983 - Dec 1991)

CHARLOTTE P LIU DOB: 8/xx/1963

088-72-xxxx issued in New York between 1/1/1987 and 12/31/1988

Names Associated with Associate:

CHARLOTTE P HSIEH DOB: 8/xx/1963

088-72-xxxx issued in New York between 1/1/1987 and 12/31/1988

Previous And Non-Verified Address(es):

3428 ALMA VILLAGE CIR, PALO ALTO, CA 94306-2323, SANTA CLARA COUNTY (Feb 2012 - 2019)

4155 EL CAMINO WAY APT G, PALO ALTO, CA 94306-4072, SANTA CLARA COUNTY

(2009 - Aug 2013)

S1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY (Apr 2013)

11655 SW TEAL BLVD APT M, BEAVERTON, OR 97007-8242, WASHINGTON COUNTY

(Mar 1995 - Dec 2007)

10362 TERRY WAY, CUPERTINO, CA 95014-2930, SANTA CLARA COUNTY (Oct 1993 - 2004)

S10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY (Jan 2002)

100 W EL CAMINO REAL APT 50, MOUNTAIN VIEW, CA 94040-2651, SANTA CLARA COUNTY

(Sep 1993 - Oct 1994)

950 HIGH SCHOOL WAY APT 3210, MOUNTAIN VIEW, CA 94041-1968, SANTA CLARA COUNTY

(Sep 1993)

GUOQIONG HUANG DOB: 9/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

Names Associated with Associate:

HUANG GUOQIONG DOB: 9/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

GUOQIONG HUANG DOB: 9/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

GUOQIONG HUANG DOB: 9/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

Previous And Non-Verified Address(es):

S5414 VICTORIA PARK CT, COLUMBUS, OH 43235-7129, FRANKLIN COUNTY (Aug 2003 - Nov 2019)

S1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY (Aug 2015 - Feb 2018)

S150 GIFFIN RD APT 1, LOS ALTOS, CA 94022-3902, SANTA CLARA COUNTY (Sep 2014)

5024 DIERKER RD APT A8, COLUMBUS, OH 43220-5230, FRANKLIN COUNTY (Jul 1997 - Jul 2005)

3040 JOHN ST APT 2, COLUMBUS, OH 43202, FRANKLIN COUNTY (Jun 1997)

3040 SAINT JOHN CT APT 2, COLUMBUS, OH 43202-1817, FRANKLIN COUNTY (Nov 1992 - Dec 1992)

3040 JOHN 2, COLUMBUS, OH 43202, FRANKLIN COUNTY

D YA-NENG LIU DOB: 7/xx/1969 DOD: 11/18/2012 Age at Death: 43 (Born 50 years ago) - Proof
128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

Names Associated with Associate:

D VERONIQUE Y LIU DOB: 7/xx/1969 DOD: 11/18/2012 Age at Death: 43 (Born 50 years ago) - Proof
128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

D VERONIQUE Y LUI DOB: 7/xx/1969 DOD: 11/18/2012 Age at Death: 43 (Born 50 years ago) - Proof
128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

D YANENG LIU DOB: 7/1969 DOD: 11/18/2012 Age at Death: 43 (Born 50 years ago) - Proof
128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

Previous And Non-Verified Address(es):

S10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY (Sep 2000 - Aug 2007)
10362 TERRY WAY, CUPERTINO, CA 95014-2930, SANTA CLARA COUNTY (Mar 1997 - Jan 2003)

6252 PASEO CANYON DR, MALIBU, CA 90265-3135, LOS ANGELES COUNTY (Apr 1993 - Jan 1996)

1919 FRUITDALE AVE APT H5, SAN JOSE, CA 95128-4927, SANTA CLARA COUNTY (Oct 1995)

617 28TH AVE, SAN FRANCISCO, CA 94121-2816, SAN FRANCISCO COUNTY (May 1994)

671 28TH AVE, SAN FRANCISCO, CA 94121-2816, SAN FRANCISCO COUNTY (Dec 1993)

331 BV, LOS ANGELES, CA 90064, LOS ANGELES COUNTY (Apr 1992 - Dec 1992)

2901 S SEPULVEDA BLVD APT, LOS ANGELES, CA 90064-3919, LOS ANGELES COUNTY

(Aug 1991 - Dec 1991)

400 W 119TH ST APT, NEW YORK, NY 10027-7125, NEW YORK COUNTY (Oct 1990 - Dec 1991)

XIAOXUN SUN

Names Associated with Associate:

SUN XIAOXUN

Previous And Non-Verified Address(es):

S10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY (Apr 2003 - 2019)

XIAOYAN ZHANG

Names Associated with Associate:

ZHANG XIAOYAN SUN

Previous And Non-Verified Address(es):

S10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY (Apr 2003 - 2019)

225 FLUOR DANIEL DR APT 7202, SUGAR LAND, TX 77479-4044, FORT BEND COUNTY (Mar 2015)

HUANG GUOQIONG

Names Associated with Associate:

GUOQIONG HUANG

Previous And Non-Verified Address(es):

S1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY (Mar 2008 - 2017)

S5414 VICTORIA PARK CT C, COLUMBUS, OH 43235-7129, FRANKLIN COUNTY (Jun 2007)

H LIHENRY

Names Associated with Associate:

HENRY H LI

Previous And Non-Verified Address(es):

S10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY (Sep 2000 - Dec 2011)

Possible Relative Summary: (Click on name to link to more details within this report - No Charge)

> VERONIQUE Y LIU
>> VERONIQUE Y LI - (AKA)
>>  YA-NENG LIU , Age 50
>>>  VERONIQUE Y LIU - (AKA), Age 50
>>>  VERONIQUE Y LUI - (AKA), Age 50
>>>  YANENG LIU - (AKA), Age 50
> GUOJI JI LI , Age 82
>> LI GUOJI - (AKA), Age 82
>> GUO-JI LI - (AKA), Age 82
>> GUO JI LI - (AKA), Age 82
>> G LI - (AKA), Age 82
>> IL GUOJJ - (AKA), Age 82
>> GUOQIONG HUANG , Age 82
>>> HUANG GUOQIONG - (AKA), Age 82
>>> GUOQIOGN HUANG - (AKA), Age 82
>>> GUOQUIONG HUANG - (AKA), Age 82
>  HELEN MARIE LI , Age 79
>>  HELEN M MENDOZA - (AKA), Age 79
>>  HELEN S LI - (AKA), Age 79
>>  HELEN M LIT - (AKA), Age 79
>> STEPHEN S LI , Age 95
>>> S LISTEPHEN - (AKA), Age 95
>>> STEPHENS S LI - (AKA), Age 95
>>> STEPHEN S LI - (AKA), Age 94
> WENYANG YANG LI , Age 50
>> W LI - (AKA)
>> YAN L WEN - (AKA)
>> YAO XIANG - (AKA)
>> DAVID QIANG WEN , Age 57
>>> QIANG WEN - (AKA)
>>> YAVID QIANG WEN - (AKA), Age 57
>>> Q YAVID - (AKA)
>>> QIANG WEN - (AKA)
>> YAN SHI
>>> SHI YAN - (AKA)
>> JIMMY WEN
>> XIU LIANG PAN
>>> XIULIANG PAN - (AKA)
>>> X PAN - (AKA)
>> XIAOTING YUAN
> LI MINGYU
>> LITING CHEN , Age 57
>>> LITING C CHEN - (AKA), Age 57
>>> CHEN LITING - (AKA)
>>> LI C CHEN - (AKA)
> LI SHUFENG
>> YAN LIU , Age 50
>>> KITTYYAN Y LIU - (AKA), Age 50
>>> KITTY YAN LIU - (AKA), Age 50
>>> KITTY WEN - (AKA), Age 50
>>> KITTY Y LUI - (AKA), Age 50
>>> KITTY-YAN LIU - (AKA), Age 50
>>> Y LIU KITTYYAN - (AKA), Age 50
>>> LIU YAN - (AKA), Age 50
>> LI FU CHUN

> **FUCHUN LI - (AKA)**, Age 52
 >> **FU CHUN LI - (AKA)**
 > **PEI NENG LIU**, Age 56
 >> **PEINENG NENG LIU - (AKA)**, Age 56
 >> **CHARLOTTE P LIU**, Age 56
 >>> **CHARLOTTE P HSIEH - (AKA)**, Age 56

Possible Relatives:

VERONIQUE Y LIU

128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

SSN belongs to a person reported as deceased.

Names Associated with Relative:

VERONIQUE Y LI

128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

SSN belongs to a person reported as deceased.

Previous And Non-Verified Address(es):

S7 HAVENWOOD UNIT 7, IRVINE, CA 92614-5436, ORANGE COUNTY (2008 - Aug 2015)

Current Residents at Address:

REZA JAMASEBI
 BAHMAN GESHNIZJANI

S1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY (2009 - 2014)

Current Residents at Address:

VERONIQUE Y LIU
 SAMUEL TUAN WANG
 GINGER TENG WANG
 WANG T SAMMEL

4553 LANCELOT DR, PLANO, TX 75024-4719, COLLIN COUNTY (Jun 2009 - Sep 2011)

Current Residents at Address:

JENNIFER L HAUG
 WALTER W HAUG
 WALTER HAUG
 JILLIAN BURNHAM HAUG
 ALLISON BLACKER HAUG

S10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY (Aug 2000 - Jan 2009)

Current Residents at Address:

WENYANG YANG LI
 XIAOXUN SUN
 XIAOYAN ZHANG

S8408 HALLIFORD CT, PLANO, TX 75024-3768, COLLIN COUNTY (Aug 2007)

Current Residents at Address:

DAWN MICHELLE MEYLER
 ERIC ROBERT MEYLER
 EMILY JEAN REYNOSA

S730 E EVELYN AVE APT 833, SUNNYVALE, CA 94086-6544, SANTA CLARA COUNTY (Apr 2000)

10362 TERRY WAY, CUPERTINO, CA 95014-2930, SANTA CLARA COUNTY (Mar 1997 - Jul 1999)

Current Residents at Address:

JOUNGHWA CHO
 RAJENDRA R PARLAPALLI
 KEESEUK SUK RYU

1919 FRUITDALE AVE APT H5, SAN JOSE, CA 95128-4927, SANTA CLARA COUNTY (Oct 1995)

Possible Relative:

D YA-NENG LIU DOB: 7/xx/1969 DOD: 11/18/2012 Age at Death: 43 (Born 50 years ago) - Proof
 128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

Names Associated with Relative:

D VERONIQUE Y LIU DOB: 7/xx/1969 DOD: 11/18/2012 Age at Death: 43 (Born 50 years ago) -

Proof

128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

D VERONIQUE Y LUI DOB: 7/xx/1969 DOD: 11/18/2012 Age at Death: 43 (Born 50 years ago) -

Proof

128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

D YANENG LIU DOB: 7/1969 DOD: 11/18/2012 Age at Death: 43 (Born 50 years ago) - Proof
128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991**Previous And Non-Verified Address(es):****S**10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY

(Sep 2000 - Aug 2007)

Current Residents at Address:

WENYANG YANG LI

XIAOXUN SUN

XIAOYAN ZHANG

10362 TERRY WAY, CUPERTINO, CA 95014-2930, SANTA CLARA COUNTY (Mar 1997 - Jan 2003)

Current Residents at Address:

JOUNGHWA CHO

RAJENDRA R PARLAPALLI

KEESUK SUK RYU

6252 PASEO CANYON DR, MALIBU, CA 90265-3135, LOS ANGELES COUNTY

(Apr 1993 - Jan 1996)

Current Residents at Address:

LESLEY ANNE FAUNTLEROY

DON E FAUNTLEROY

GEORGE FAUNTLEROY

1919 FRUITDALE AVE APT H5, SAN JOSE, CA 95128-4927, SANTA CLARA COUNTY (Oct 1995)

617 28TH AVE, SAN FRANCISCO, CA 94121-2816, SAN FRANCISCO COUNTY (May 1994)

671 28TH AVE, SAN FRANCISCO, CA 94121-2816, SAN FRANCISCO COUNTY (Dec 1993)

Current Residents at Address:

BOYUAN R SHENG

YUHONG HONG SHENG

JASSEL VANEGAS

JEFFREY LIU

331 BV, LOS ANGELES, CA 90064, LOS ANGELES COUNTY (Apr 1992 - Dec 1992)

2901 S SEPULVEDA BLVD APT, LOS ANGELES, CA 90064-3919, LOS ANGELES COUNTY

(Aug 1991 - Dec 1991)

400 W 119TH ST APT, NEW YORK, NY 10027-7125, NEW YORK COUNTY (Oct 1990 - Dec 1991)

GUOJI JI LI DOB: 8/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

Names Associated with Relative:

LI GUOJI DOB: 8/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

GUO-JI LI DOB: 8/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

GUO JI LI DOB: 8/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

G LI DOB: 8/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

IL GUOJJ DOB: 8/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

Previous And Non-Verified Address(es):

5690 MOSAIC WAY, WESTERVILLE, OH 43082-7176, DELAWARE COUNTY (Dec 2011 - Nov 2019)

Current Residents at Address:

CHIGURUPATI C CHIGURUPATI

VIJAYAMANI CHIGURUPATI

SURAPANENI SREERAMADAS

SRUTI CHIGURUPATI

S1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY (Mar 2008 - Feb 2018)**Current Residents at Address:**

GUOJI JI LI
HUI HENRY LI

S150 GIFFIN RD APT 1, LOS ALTOS, CA 94022-3902, SANTA CLARA COUNTY (Sep 2014)
S5414 VICTORIA PARK CT C, COLUMBUS, OH 43235-7129, FRANKLIN COUNTY

(Nov 1994 - Sep 2013)

614-451-0329

5024 DIERKER RD APT A8, COLUMBUS, OH 43220-5230, FRANKLIN COUNTY (Jul 1997 - Sep 2003)
S6504 MADRID RD APT B, GOLETA, CA 93117-4871, SANTA BARBARA COUNTY

(Oct 1992 - Jan 2003)

Current Residents at Address:

GERMAIN VALDEZ

3040 SAINT JOHN CT APT 2, COLUMBUS, OH 43202-1817, FRANKLIN COUNTY (Oct 1992 - Jan 1995)
3040 JOHN ST, COLUMBUS, OH 43202, FRANKLIN COUNTY (Oct 1992 - Dec 1992)

Possible Relative:

GUOQIONG HUANG DOB: 9/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

Names Associated with Relative:

HUANG GUOQIONG DOB: 9/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

GUOQIOWN HUANG DOB: 9/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

GUOQUIONG HUANG DOB: 9/xx/1937

291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994

Previous And Non-Verified Address(es):

S5414 VICTORIA PARK CT, COLUMBUS, OH 43235-7129, FRANKLIN COUNTY

(Aug 2003 - Nov 2019)

Current Residents at Address:

GUOQIONG HUANG

LINDA S MEOAK

JAMES K MEOAK

S1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY (Aug 2015 - Feb 2018)

Current Residents at Address:

GUOJI JI LI

HUI HENRY LI

S150 GIFFIN RD APT 1, LOS ALTOS, CA 94022-3902, SANTA CLARA COUNTY (Sep 2014)

5024 DIERKER RD APT A8, COLUMBUS, OH 43220-5230, FRANKLIN COUNTY

(Jul 1997 - Jul 2005)

3040 JOHN ST APT 2, COLUMBUS, OH 43202, FRANKLIN COUNTY (Jun 1997)

3040 SAINT JOHN CT APT 2, COLUMBUS, OH 43202-1817, FRANKLIN COUNTY

(Nov 1992 - Dec 1992)

3040 JOHN 2, COLUMBUS, OH 43202, FRANKLIN COUNTY

D HELEN MARIE LI DOB: 3/xx/1941 DOD: 5/14/2014 Age at Death: 73 (Born 79 years ago) - Verified
556-52-xxxx issued in California between 1/1/1955 and 12/31/1956

↑SSN belongs to a person reported as deceased.

Names Associated with Relative:

D HELEN M MENDOZA DOB: 3/xx/1941 DOD: 5/14/2014 Age at Death: 73 (Born 79 years ago) -

Verified

556-52-xxxx issued in California between 1/1/1955 and 12/31/1956

↑SSN belongs to a person reported as deceased.

D HELEN S LI DOB: 3/xx/1941 DOD: 5/14/2014 Age at Death: 73 (Born 79 years ago) - Verified
556-52-xxxx issued in California between 1/1/1955 and 12/31/1956

↑SSN belongs to a person reported as deceased.

D HELEN M LIT DOB: 3/xx/1941 DOD: 5/14/2014 Age at Death: 73 (Born 79 years ago) - Verified
556-52-xxxx issued in California between 1/1/1955 and 12/31/1956

†SSN belongs to a person reported as deceased.

Previous And Non-Verified Address(es):

21112 VIA PORTOLA UNIT 22, YORBA LINDA, CA 92887-3409, ORANGE COUNTY (2006 - Mar 2017)

YORBA LINDA, CA 92887-3409 (May 2014)

5815 VIA ROMERO UNIT 21, YORBA LINDA, CA 92887-3414, ORANGE COUNTY

(Aug 1992 - Aug 2009)

Current Residents at Address:

CHRISTOPHER ALLEN BERGSTROM

S8721 IMPERIAL HWY APT 237, DOWNEY, CA 90242-3938, LOS ANGELES COUNTY

(1983 - Jan 1990)

PO BOX 4525, DOWNEY, CA 90241-1525, LOS ANGELES COUNTY (Jan 1983 - Apr 1986)

98 101982 486060613, INGLEWOOD, CA 90242, LOS ANGELES COUNTY (Apr 1984 - Apr 1985)

Possible Relative:

STEPHEN S LI DOB: 5/xx/1925

368-32-xxxx issued in Michigan between 1/1/1936 and 12/31/1951

Names Associated with Relative:

S LISTEPHEN DOB: 5/xx/1925

368-32-xxxx issued in Michigan between 1/1/1936 and 12/31/1951

STEPHEN S LI DOB: 1925

368-32-xxxx issued in Michigan between 1/1/1936 and 12/31/1951

STEPHEN S LI DOB: 9/1925

368-32-xxxx issued in Michigan between 1/1/1936 and 12/31/1951

Previous And Non-Verified Address(es):

21112 VIA PORTOLA UNIT 22, YORBA LINDA, CA 92887-3409, ORANGE COUNTY

(Sep 1988 - 2019)

714-693-1470

5815 VIA ROMERO 21, YORBA LINDA, CA 92887-3414, ORANGE COUNTY (Sep 1988 - Mar 2010)

Current Residents at Address:

CHRISTOPHER ALLEN BERGSTROM

5815 VIA ROMERO APT TWNHS APT TWNHS, YORBA LINDA, CA 92687 (Aug 1990 - Jan 1996)

S8721 IMPERIAL HWY APT 237, DOWNEY, CA 90242-3938, LOS ANGELES COUNTY (Nov 1980)

10000 IMPERIAL HWY APT, DOWNEY, CA 90242-3243, LOS ANGELES COUNTY (Nov 1976)

WENYANG YANG LI DOB: 12/xx/1969

625-96-xxxx issued in California between 5/2/1997 and 10/1/1997

Names Associated with Relative:

W LI

625-96-xxxx issued in California between 5/2/1997 and 10/1/1997

YAN L WEN

625-96-xxxx issued in California between 5/2/1997 and 10/1/1997

YAO XIANG

625-96-xxxx issued in California between 5/2/1997 and 10/1/1997

Previous And Non-Verified Address(es):

225 FLUOR DANIEL DR APT 7202, SUGAR LAND, TX 77479-4044, FORT BEND COUNTY (Aug 2015)

14910 LANTERN LN, SAN ANTONIO, TX 78248-2708, BEXAR COUNTY (May 2013 - May 2014)

Current Residents at Address:

BRADLEY ALAN HEWITT

LIELA B DEJESUS

JING JIN

PO BOX 982168, PARK CITY, UT 84098-2168, SUMMIT COUNTY (Aug 2000 - Dec 2002)

Current Residents at Address:

WENDY K KUO

WENDY K KUO

PING LU

WEN HSIANG KUO

NICOLE CHANG

16301 SIERRA RIDGE WAY, HACIENDA HEIGHTS, CA 91745-5546, LOS ANGELES COUNTY

(Mar 2002)

Current Residents at Address:

TIMOTHY JAMES GARLAND
SHIHONG HONG GUAN
SHI LI
HAO SIYUAN

[11388 MCGIRK AVE, EL MONTE, CA 91732-1854, LOS ANGELES COUNTY](#) (Jul 2000 - Sep 2001)

Current Residents at Address:

LETHI THI TO
LYSA LAN TRAN
KHIEM TRONG TRAN
KY T TRAN
PHUONG THI KIM LAI

[17058 COLIMA RD APT 234, HACIENDA HEIGHTS, CA 91745-6749, LOS ANGELES COUNTY](#)

(May 2000)

Current Residents at Address:

CHENG TIEN LIAO

[2376 PORTLAND ST APT 8, LOS ANGELES, CA 90007-1980, LOS ANGELES COUNTY](#)

Current Residents at Address:

BROOKS BEAUDRAULT JACOBS

Possible Relative:

DAVID QIANG WEN DOB: 9/xx/1962

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

Names Associated with Relative:

QIANG WEN

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

YAVID QIANG WEN DOB: 9/xx/1962

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

Q YAVID

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

OIANG WEN

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

Previous And Non-Verified Address(es):

[18221 VILLA CLARA ST, ROWLAND HEIGHTS, CA 91748-4436, LOS ANGELES COUNTY](#)

(Oct 2018)

Current Residents at Address:

BETTY CHU JOE
YAN LIU
DAVID QIANG WEN
CHUN CHU
CHIUMEI CHENG
CHIEN CHU

[16044 AUGUSTA DR, CHINO HILLS, CA 91709-3354, SAN BERNARDINO COUNTY](#) (Oct 2017)

Current Residents at Address:

JIYAO WEN
YAN SHI
JIMMY WEN

[1603 NACE PL, HACIENDA HEIGHTS, CA 91745-3712, LOS ANGELES COUNTY](#) (Aug 2016)

Current Residents at Address:

ROSANNA MARIA TARIN
DAVID QIANG WEN
MARCELLA ALICIA TARIN
RAFAEL PEREZ MARQUEZ

[17047 KIRK VIEW DR, HACIENDA HEIGHTS, CA 91745-6705, LOS ANGELES COUNTY](#)

(Sep 2015 - Nov 2015)

Current Residents at Address:

ZHI LIANG
HONGQI NIE
TIAN TIAN

[6324 PEACH AVE, CORONA, CA 92880-7291, RIVERSIDE COUNTY](#) (Dec 2012 - Sep 2015)

Current Residents at Address:

BETTE LOU CARTER
JULIA L NGUYEN
REN QIANG MIAO
CANH HUU NGUYEN
DON AMIEL SISON
QING YANG

128 N OAK KNOLL AVE, PASADENA, CA 91101-5638, LOS ANGELES COUNTY (Oct 2014)
2112 MOON VIEW DR, HACIENDA HEIGHTS, CA 91745-5737, LOS ANGELES COUNTY (Dec 2012)

Current Residents at Address:

BEN TSUTOMU AIZAWA
MICHELLE J AIZAWA

3101 RIO LEMPA DR, HACIENDA HEIGHTS, CA 91745-6642, LOS ANGELES COUNTY

(Nov 2005 - Dec 2011)

Current Residents at Address:

BO SHIOU JENG
626-260-1998

16301 SIERRA RIDGE WAY, HACIENDA HEIGHTS, CA 91745-5546, LOS ANGELES COUNTY

(2002 - Dec 2005)

Current Residents at Address:

TIMOTHY JAMES GARLAND
SHIHONG HONG GUAN
SHI LI
HAO SIYUAN
626-330-8633

11388 MCGIRK AVE, EL MONTE, CA 91732-1854, LOS ANGELES COUNTY (Jul 2000 - Jan 2003)

Current Residents at Address:

LETHI THI TO
LYSA LAN TRAN
KHIEM TRONG TRAN
KY T TRAN
PHUONG THI KIM LAI

YAN SHI

Names Associated with Relative:

SHI YAN

Previous And Non-Verified Address(es):

16044 AUGUSTA DR, CHINO HILLS, CA 91709-3354, SAN BERNARDINO COUNTY

(Sep 2010 - 2018)

Current Residents at Address:

JIYAO WEN
YAN SHI
JIMMY WEN

1603 NACE PL, HACIENDA HEIGHTS, CA 91745-3712, LOS ANGELES COUNTY (Oct 2017)

Current Residents at Address:

ROSANNA MARIA TARIN
DAVID QIANG WEN
MARCELLA ALICIA TARIN
RAFAEL PEREZ MARQUEZ

13441 ORCHARD DR, CORONA, CA 92880-8981, RIVERSIDE COUNTY (Nov 2015)

Current Residents at Address:

ELIZABETH BAUTISTA
JAZLYN NICOLLE WILLIAMS
MICHAEL J WILLIAMS
LAUREN SOUZA
ADRIAN C GALEON

6324 PEACH AVE, CORONA, CA 92880-7291, RIVERSIDE COUNTY (Dec 2012 - Sep 2015)

Current Residents at Address:

BETTE LOU CARTER
 JULIA L NGUYEN
 REN QIANG MIAO
 CANH HUU NGUYEN
 DON AMIEL SISON
 QING YANG

JIMMY WEN

Previous And Non-Verified Address(es):

16044 AUGUSTA DR, CHINO HILLS, CA 91709-3354, SAN BERNARDINO COUNTY

(Sep 2010 - 2018)

Current Residents at Address:

JIYAO WEN
 YAN SHI
 JIMMY WEN

XIU LIANG PAN

Names Associated with Relative:

XIULIANG PAN
 X PAN

Previous And Non-Verified Address(es):

11394 MCGIRK AVE, EL MONTE, CA 91732-1854, LOS ANGELES COUNTY (May 2011 - 2018)

Current Residents at Address:

WENYANG YANG LI
 XIU LIANG PAN
 JUAN WANG
 CHUCHEN PAN

11466 BROADMEAD ST, SOUTH EL MONTE, CA 91733-4563, LOS ANGELES COUNTY (Aug 2014)

Current Residents at Address:

JIAN K LUO
 SHOU QUAN LI
 SHULING LING LIU
 LI JIN
 LING YAN
 QING WANG
 SONG WEIJIAN

555 S AZUSA AVE APT 6, AZUSA, CA 91702-5558, LOS ANGELES COUNTY (2009 - Jun 2014)

412 S 8TH ST, ALHAMBRA, CA 91801-3635, LOS ANGELES COUNTY (Aug 2006 - Mar 2011)

Current Residents at Address:

LUCY CHUI HAU
 MING Z LUO
 BAI LUO
 YAN LING LIU

555 S AZUSA AVE APT 3, AZUSA, CA 91702-5558, LOS ANGELES COUNTY (Sep 2010 - Oct 2010)

1425 S MARGUERITA AVE APT, ALHAMBRA, CA 91803-3183, LOS ANGELES COUNTY

(Feb 2005 - Jan 2007)

3201 MUSCATEL AVE, ROSEMEAD, CA 91770-2743, LOS ANGELES COUNTY (May 2004)

Current Residents at Address:

BORIS LAU
 SIUN OH

XIAOTING YUAN

Previous And Non-Verified Address(es):

18440 DESIDIA ST, ROWLAND HEIGHTS, CA 91748-1914, LOS ANGELES COUNTY (Feb 2015)

1920 BATSON AVE, ROWLAND HEIGHTS, CA 91748-3461, LOS ANGELES COUNTY (Feb 2015)

LI MINGYU

Previous And Non-Verified Address(es):

1458 STANFORD, IRVINE, CA 92612-4639, ORANGE COUNTY (Nov 2014)

Current Residents at Address:

DAVID SALOM

5642 STEVENS CREEK BLVD APT 612, CUPERTINO, CA 95014-7629, SANTA CLARA COUNTY

(May 2013 - Nov 2014)

Possible Relative:

LITING CHEN DOB: 6/xx/1963

320-86-xxxx issued in Illinois between 1/1/1991 and 12/31/1992

Names Associated with Relative:

LITING C CHEN DOB: 6/xx/1963

320-86-xxxx issued in Illinois between 1/1/1991 and 12/31/1992

CHEN LITING

320-86-xxxx issued in Illinois between 1/1/1991 and 12/31/1992

LI C CHEN

320-86-xxxx issued in Illinois between 1/1/1991 and 12/31/1992

Previous And Non-Verified Address(es):

2713 PEBBLE STONE, GRAPEVINE, TX 76051-2413, TARRANT COUNTY (Aug 2003 - May 2019)

Current Residents at Address:

LI CANG

LITING CHEN

ALLISON LI

300 WALKER SPRINGS RD APT 16E, KNOXVILLE, TN 37923-2673, KNOX COUNTY

(Mar 1992 - Sep 2014)

606-263-9879

4744 FIREBROOK BLVD, LEXINGTON, KY 40513-1403, FAYETTE COUNTY (Aug 2003 - 2009)

Current Residents at Address:

MICHAEL CRAIG FOSTER

LEIGH ANN FOSTER

531 ROMBERG DR, SUNNYVALE, CA 94087-2721, SANTA CLARA COUNTY (Feb 2001 - Jan 2003)

Current Residents at Address:

SONIA DESIREE ORDONEZ

VICTORIA PISMENNAYA

RICHARD ORDONEZ

143 ALBANY ST APT 202, CAMBRIDGE, MA 02139-4262, MIDDLESEX COUNTY

(Jan 2001 - Sep 2001)

2414 RICHMOND RD APT 95, LEXINGTON, KY 40502-1301, FAYETTE COUNTY

(Jan 1997 - Sep 2001)

606-263-9879

5618 STEVENS CREEK BLVD APT 340, CUPERTINO, CA 95014-7611, SANTA CLARA COUNTY

(Jan 2001 - May 2001)

5618 STEVENS CREEK BLVD APT 3, CUPERTINO, CA 95014-7609, SANTA CLARA COUNTY

(Jan 2001 - Feb 2001)

3587 HUNTERS GREEN WAY, LEXINGTON, KY 40509-1925, FAYETTE COUNTY (Jul 1998)

Current Residents at Address:

DOUGLAS W BOWEN

TIMOTHY WAYNE FRANKLIN

SHELLA SOWARDS FRANKLIN

ASHLEY H BOWEN

Current phones listed at this address:

859-368-7007 - EDT BOWEN ASHLEY

606-263-9879

878 GOODING DR # 104, ALBANY, CA 94706-1909, ALAMEDA COUNTY (Jul 1992 - Jan 1996)

LI SHUFENG

Previous And Non-Verified Address(es):

2622 GARDI ST, DUARTE, CA 91010-1330, LOS ANGELES COUNTY (Jul 2019)

Current Residents at Address:

VIJAYA S SHAKKOTTAI
 RACHEL FAGEN
 JENNIFER RODRIGUEZ
 COLIN CHRISTOPHER BROWN
 DANDRE DESEAN MARTIN
 LI SHUFENG

15006 CHETNEY DR, BALDWIN PARK, CA 91706-4419, LOS ANGELES COUNTY (Dec 2016)

Current Residents at Address:

ALESANDRO J MAURI
 TERESITA B MAURI
 SHU YAN ZHANG
 YANG LIU
 SUN YAN YINGYAN

3020 FREEBORN ST, DUARTE, CA 91010-1507, LOS ANGELES COUNTY (Dec 2016)

Current Residents at Address:

HENRY H TRAN
 CARLA P LIMA
 DIANA ESCUTIA
 NADINE ZUNIGA

Possible Relative:

YAN LIU DOB: 2/xx/1970

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

Names Associated with Relative:

KITTYAN Y LIU DOB: 2/xx/1970

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

KITTY YAN LIU DOB: 2/xx/1970

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

KITTY WEN DOB: 2/1970

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

KITTY Y LUI DOB: 2/xx/1970

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

KITTY-YAN LIU DOB: 2/xx/1970

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

Y LIU KITTYAN DOB: 2/xx/1970

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

LIU YAN DOB: 2/xx/1970

604-90-xxxx issued in California between 5/2/1996 and 9/3/1996

Previous And Non-Verified Address(es):

6324 PEACH AVE, CORONA, CA 92880-7291, RIVERSIDE COUNTY (Dec 2012 - Sep 2015)

Current Residents at Address:

BETTE LOU CARTER
 JULIA L NGUYEN
 REN QIANG MIAO
 CANH HUU NGUYEN
 DON AMIEL SISON
 QING YANG

2112 MOON VIEW DR, HACIENDA HEIGHTS, CA 91745-5737, LOS ANGELES COUNTY

(Feb 2013 - Mar 2013)

Current Residents at Address:

BEN TSUTOMU AIZAWA
 MICHELLE J AIZAWA

3101 RIO LEMPA DR, HACIENDA HEIGHTS, CA 91745-6642, LOS ANGELES COUNTY

(Nov 2005 - Nov 2011)

Current Residents at Address:

BO SHIOU JENG

11388 MCGIRK AVE, EL MONTE, CA 91732-1854, LOS ANGELES COUNTY (Jul 2000 - Sep 2009)

Current Residents at Address:

LETHI THI TO

LYSA LAN TRAN
 KHIEM TRONG TRAN
 KY T TRAN
 PHUONG THI KIM LAI
 626-279-1198

16301 SIERRA RIDGE WAY, HACIENDA HEIGHTS, CA 91745-5546, LOS ANGELES COUNTY

(Mar 2002 - Dec 2005)

Current Residents at Address:

TIMOTHY JAMES GARLAND
 SHIHONG HONG GUAN
 SHI LI
 HAO SIYUAN
 626-330-8633

17058 COLIMA RD APT 234, HACIENDA HEIGHTS, CA 91745-6749, LOS ANGELES COUNTY

(Aug 1997 - Jan 1999)

Current Residents at Address:

CHENG TIEN LIAO
 810-3268

170562 COLIMA RD APT 233, DIAMOND BAR, CA 91765, LOS ANGELES COUNTY

(Jun 1996 - Jan 1997)

170562 COLIMA RD APT, DIAMOND BAR, CA 91765, LOS ANGELES COUNTY (Jun 1996)

17056 COLIMA RD APT 223, HACIENDA HEIGHTS, CA 91745-6750, LOS ANGELES COUNTY

(Jun 1996)

Current Residents at Address:

XING TONG
 810-3268

LI FU CHUN

Names Associated with Relative:

FUCHUN LI DOB: 2/xx/1968
 FU CHUN LI

Previous And Non-Verified Address(es):

15840 MAISON ORLEANS CT, BATON ROUGE, LA 70817-4853, EAST BATON ROUGE COUNTY

(Feb 2017)

Current Residents at Address:

RONALD EUGENE
 RONY RAMOS
 LORENZO RAMOS
 KELVIN JAMES

7863 IROQUOIS ST, FONTANA, CA 92336-3830, SAN BERNARDINO COUNTY (2012 - Feb 2017)

Current Residents at Address:

LI FU CHUN
 DAN GAI

2022 GEORGIAN WOODS PL APT 24, SILVER SPRING, MD 20902-1840, MONTGOMERY COUNTY

(Dec 2009)

PEI NENG LIU DOB: 8/xx/1963

088-72-xxxx issued in New York between 1/1/1987 and 12/31/1988

Names Associated with Relative:

PEINENG NENG LIU DOB: 8/xx/1963

088-72-xxxx issued in New York between 1/1/1987 and 12/31/1988

Previous And Non-Verified Address(es):

S 1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY (Apr 2013)

Current Residents at Address:

VERONIQUE Y LIU
 SAMUEL TUAN WANG
 GINGER TENG WANG
 WANG T SAMMEL

11655 SW TEAL BLVD APT M, BEAVERTON, OR 97007-8242, WASHINGTON COUNTY

(Jan 1996 - Dec 2007)

10362 TERRY WAY, CUPERTINO, CA 95014-2930, SANTA CLARA COUNTY (Jul 1998 - Jun 2003)

Current Residents at Address:

JOUNGHWI CHO
 RAJENDRA R PARLAPALLI
 KEESEUK SUK RYU

100 W EL CAMINO REAL APT, MOUNTAIN VIEW, CA 94040-2664, SANTA CLARA COUNTY (Jun 1995)

2901 S SEPULVEDA BLVD APT 331, LOS ANGELES, CA 90064-3947, LOS ANGELES COUNTY

(Aug 1991 - Jan 1995)

400 W 119TH ST APT 3R, NEW YORK, NY 10027-7104, NEW YORK COUNTY (May 1989 - Dec 1994)

84 STANWICK CT, SOMERSET, NJ 08873-4412, SOMERSET COUNTY (Mar 1994)

Current Residents at Address:

LILY L YUAN
 WARREN R WANG
 RONGHUA HUA DONG
 UMA KAVURI

950 HIGH SCHOOL WAY APT 3210, MOUNTAIN VIEW, CA 94041-1968, SANTA CLARA COUNTY

(Jun 1993 - Jul 1993)

1919 FRUITDALE AVE APT K711, SAN JOSE, CA 95128-4941, SANTA CLARA COUNTY

(Jan 1993 - Feb 1993)

CNS # 0290, SIOUX FALLS, SD 57117, MINNEHAHA COUNTY (Dec 1992)

Possible Relative:

CHARLOTTE P LIU DOB: 8/xx/1963

088-72-xxxx issued in New York between 1/1/1987 and 12/31/1988

Names Associated with Relative:

CHARLOTTE P HSIEH DOB: 8/xx/1963

088-72-xxxx issued in New York between 1/1/1987 and 12/31/1988

Previous And Non-Verified Address(es):

3428 ALMA VILLAGE CIR, PALO ALTO, CA 94306-2323, SANTA CLARA COUNTY

(Feb 2012 - 2019)

Current Residents at Address:

NING HSIEH
 CHARLOTTE P LIU

4155 EL CAMINO WAY APT G, PALO ALTO, CA 94306-4072, SANTA CLARA COUNTY

(2009 - Aug 2013)

Current Residents at Address:

SHAW CHENG CHUANG
 SIU CORINNA SHI
 LEON S STONE
 ELENA RUDMAN

S1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY (Apr 2013)

Current Residents at Address:

VERONIQUE Y LIU
 SAMUEL TUAN WANG
 GINGER TENG WANG
 WANG T SAMMEL

11655 SW TEAL BLVD APT M, BEAVERTON, OR 97007-8242, WASHINGTON COUNTY

(Mar 1995 - Dec 2007)

10362 TERRY WAY, CUPERTINO, CA 95014-2930, SANTA CLARA COUNTY (Oct 1993 - 2004)

Current Residents at Address:

JOUNGHWI CHO
 RAJENDRA R PARLAPALLI
 KEESEUK SUK RYU
 408-252-7538

S10184 DENISON AVE, CUPERTINO, CA 95014-2427, SANTA CLARA COUNTY (Jan 2002)

Current Residents at Address:

WENYANG YANG LI
XIAOXUN SUN
XIAOYAN ZHANG

100 W EL CAMINO REAL APT 50, MOUNTAIN VIEW, CA 94040-2651, SANTA CLARA COUNTY

(Sep 1993 - Oct 1994)

950 HIGH SCHOOL WAY APT 3210, MOUNTAIN VIEW, CA 94041-1968, SANTA CLARA COUNTY

(Sep 1993)

Neighbors:

Neighborhood:

1531 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY (Mar 2008 - May 2020)

Residents:

GUOJI JI LI DOB: 8/xx/1937
291-94-xxxx issued in Ohio between 1/1/1992 and 4/1/1994
HUI HENRY LI DOB: 2/1967
622-28-xxxx issued in California between 1/1/1989 and 12/31/1990

Address(es):

1530 AWALT CT, LOS ALTOS, CA 94024-5801, SANTA CLARA COUNTY (Feb 1998 - Apr 2020)

D JOSEPH WILLIAM COOPER DOB: 11/xx/1934 DOD: 3/21/1999 (SANTA CLARA, CA)

Age at Death: 64 (Born 85 years ago) - Verified

551-48-xxxx issued in California between 1/1/1953 and 12/31/1954

†SSN belongs to a person reported as deceased.

1540 AWALT CT, LOS ALTOS, CA 94024-5801, SANTA CLARA COUNTY (Mar 1972 - Apr 2020)

Residents:

PRISCILLA C NORUM DOB: 1925
573-20-xxxx issued in California between 1/1/1936 and 12/31/1951
WALLACE ARNE NORUM DOB: 6/xx/1923
573-20-xxxx issued in California between 1/1/1936 and 12/31/1951
650-969-1064

1521 AWALT CT, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY (Apr 1979 - Apr 2020)

LAWRENCE M BARON DOB: 2/xx/1946

062-40-xxxx issued in New York between 1/1/1964 and 12/31/1965

650-962-0161

1520 AWALT CT, LOS ALTOS, CA 94024-5801, SANTA CLARA COUNTY (Nov 1979 - Apr 2020)

KATHLEEN M RIVERA DOB: 3/xx/1945

341-36-xxxx issued in Illinois between 1/1/1960 and 12/31/1962

650-968-0735

1550 AWALT CT, LOS ALTOS, CA 94024-5801, SANTA CLARA COUNTY (Jan 1993 - Apr 2020)

Residents:

HEATHER W LATTANZI DOB: 11/xx/1964
532-50-xxxx issued in Washington between 1/1/1964 and 12/31/1965
D LEONARD FRANK LATTANZI DOB: 1/xx/1965 DOD: 5/22/2020 (CA) Age at Death: 55
(Born 55 years ago)
578-90-xxxx issued in District of Columbia between 1/1/1975 and 12/31/1975
650-967-5385

1551 AWALT CT C4, LOS ALTOS, CA 94024-5859, SANTA CLARA COUNTY (Dec 1993 - Apr 2020)

JOYCE S WISHNER DOB: 10/xx/1930

291-24-xxxx issued in Ohio between 1/1/1936 and 12/31/1951

⚠️ SSN belongs to a person reported as deceased.

Neighborhood:

150 GIFFIN RD APT 1, LOS ALTOS, CA 94022-3902, SANTA CLARA COUNTY (Jun 2014 - Nov 2018)

Address(es):

144 GIFFIN RD, LOS ALTOS, CA 94022-3901, SANTA CLARA COUNTY (Feb 1994 - Apr 2020)

Residents:

JACQUELINE D WRIGHT DOB: 9/xx/1953

566-90-xxxx issued in California between 1/1/1968 and 12/31/1969

CHARLOTTE GOLDSTEIN DOB: 8/xx/1932

143-24-xxxx issued in New Jersey between 1/1/1936 and 12/31/1951

650-949-0308

Neighborhood:

7 HAVENWOOD UNIT 7, IRVINE, CA 92614-5436, ORANGE COUNTY (2008 - Aug 2015)

Residents:

REZA JAMASEBI

BAHMAN GESHNIZJANI

DOB: 4/xx/1944

Address(es):

✓ 8 HAVENWOOD, IRVINE, CA 92614-5435, ORANGE COUNTY (Nov 2017 - Mar 2020)

MIR NAUMAN

949-880-2079 - PDT MIR NAUMAN

5 HAVENWOOD, IRVINE, CA 92614-5436, ORANGE COUNTY (May 1995 - Apr 2020)

CHRISTINE OLSEN DOB: 1920

054-46-xxxx issued in New York between 1/1/1968 and 12/31/1970

11 HAVENWOOD, IRVINE, CA 92614-5436, ORANGE COUNTY (Jul 2016 - Mar 2020)

MARJAN DOOSITI

611-80-xxxx issued in California between 3/1/1995 and 6/1/1995

7 HAVENWOOD, IRVINE, CA 92614-5436, ORANGE COUNTY (Feb 2020)

SOHEILA MAHJOORISIAHK

056-47-xxxx - SSN potentially

randomly issued by the SSA.

Neighborhood:

1084 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY (Apr 2003 - Aug 2014)

Residents:

VERONIQUE Y LIU

128-76-xxxx issued in New York between 1/1/1990 and 12/31/1991

⚠️ SSN belongs to a person reported as deceased.

SAMUEL TUAN WANG DOB: 1/xx/1949

365-64-xxxx issued in Michigan between 1/1/1971 and 12/31/1972

GINGER TENG WANG DOB: 9/xx/1949

149-52-xxxx issued in New Jersey between 1/1/1971 and 12/31/1972

WANG T SAMMEL

365-64-xxxx issued in Michigan between 1/1/1971 and 12/31/1972

Address(es):

1083 DI NAPOLI DR, SAN JOSE, CA 95129-4013, SANTA CLARA COUNTY (Jul 1986 - Apr 2020)

MICHAEL L HARRISON DOB: 11/xx/1943

264-64-xxxx issued in Florida between 1/1/1958 and 12/31/1959

408-984-3846

1085 DI NAPOLI DR, SAN JOSE, CA 95129-4013, SANTA CLARA COUNTY (Jan 1988 - Mar 2020)

MARTIN JOSEPH WEIR DOB: 10/xx/1963

548-57-xxxx issued in California between 1/1/1979 and 12/31/1979

1087 DI NAPOLI DR, SAN JOSE, CA 95129-4013, SANTA CLARA COUNTY (May 1972 - Apr 2020)

CALVIN C COOK DOB: 5/xx/1927

467-30-xxxx issued in Texas between 1/1/1936 and 12/31/1951

408-348-3390

1088 DI NAPOLI DR APT 20K, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY

(Feb 1998 - Apr 2020)

XIE MONICA CHEN DOB: 8/xx/1961

114-70-xxxx issued in New York between 1/1/1986 and 12/31/1987

✓ 1092 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY

(Dec 1983 - Apr 2020)

Residents:

NAILI LI KU DOB: 1/xx/1938

247-86-xxxx issued in South Carolina between 1/1/1965 and 12/31/1965

CAROL Y KU DOB: 11/xx/1941

474-56-xxxx issued in Minnesota between 1/1/1964 and 12/31/1965

408-446-0577 - PDT KU NAILI

1096 DI NAPOLI DR, SAN JOSE, CA 95129-4012, SANTA CLARA COUNTY (Sep 1994 - Apr 2020)

Residents:

ALICE LIU DOB: 3/xx/1979

106-68-xxxx issued in New York between 1/1/1984 and 12/31/1986

HSIAO CHIA TAN DOB: 11/xx/1949

357-64-xxxx issued in Illinois between 1/1/1977 and 12/31/1979

Source Information:

All Sources	220 Source Document(s)
Person Locator 1	7 Source Document(s)
PhonesPlus Records	2 Source Document(s)
Historical Person Locator	40 Source Document(s)
Person Locator 2	10 Source Document(s)
Deed Transfers	25 Source Document(s)
Tax Assessor Records	70 Source Document(s)
Possible Utility Information	6 Source Document(s)
Person Locator 5	44 Source Document(s)
Person Locator 6	16 Source Document(s)